Employee Benefits Trust Board
March 6, 2017 – 5:30 - 8:00pm
Location: Maroon Room

Agenda

1. Call Meeting to Order
   Bob Harbour

2. Affirm a Quorum is Present
   Bob Harbour

3. Call to the Audience
   Bob Harbour

4. February 13, 2017 Minutes - Review and Approval
   Bob Harbour
   10 Minutes

5. Old Business
   a. Renewal Data Overview from Valley Schools
      Wesley Orr
      1 hour
   b. Finalize FY 17-18 recommendations for rate renewals
      Bob Harbour
      15 Minutes

6. New Business
   a. Approval of the revised Employee Benefits Trust Agreement to include members that reside outside District Boundaries
      Bob Harbour
      15 Minutes
   b. Elect Vice Chair
      Bob Harbour
      10 Minutes
   c. Approval of New Employee Benefits Trust Board Member- Mark Mansfield
      Bob Harbour
      10 Minutes
   d. January Financials- Review and Approval
      Christina Cruz
      10 Minutes

Next EBT Meeting Date
   • April 17, 2017

7. Adjournment